



10002

10.01.23 4:17:16

SM
④

DR. N.R.K. BIO-TECH PRIVATE LIMITED
(CIN- U45100TG2004PTC044950)

SEVENTEENTH ANNUAL REPORT
2021-2022

DR. N.R.K. BIO-TECH PRIVATE LIMITED
(CIN- U45100TG2004PTC044950)

SEVENTEENTH ANNUAL REPORT
2021-2022

BOARD OF DIRECTORS

Mr. Soham Satish Modi	Director
Mr. Anand Kumar Bhashyakarla	Director
Mr. Milind Ravi	Director

REGISTERED OFFICE

TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078.

AUDITORS

Laxminiwas & Co.

Chartered Accountants

6-3-569, 4th Floor, Above BMW Showroom

Opp RTA Office, Khairatabad

Hyderabad, Telangana – 500082.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an 17th Annual General Meeting (AGM) of the members of Dr. N.R.K. Bio-Tech Private Limited (hereinafter referred to as the 'Company') will be held on September 30, 2022 at Hyderabad 04.30 p.m IST to transact the following Business:

ORDINARY BUSINESS:

ITEM NO. 1 ADOPTION OF FINANCIAL STATEMENTS AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS

To receive, consider and adopt the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss of the Company for the year ended 2022 along with the Reports of the Directors' and Auditors' thereon.

"RESOLVED THAT the audited Balance Sheet of the Company as at March 31, 2022, the Statement of Profit and Loss Account for the year ended 31 March 2022 and the Reports of Directors and Auditors attached thereto, be and are hereby received and adopted."

"RESOLVED FURTHER THAT any Board of Directors of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

ITEM NO. 2 APPOINTMENT OF STATUTORY AUDITOR:

To appoint Statutory Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution::

"RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints Laxminiwas & Co, Chartered Accountants (Firm registration no. 011168S), as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of Twenty Two Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company.

RESOLVED FURTHER THAT any Board of Directors of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

By order of the Board of Directors
For **Dr. N.R.K. Bio-Tech Private Limited**



Mr. Soham Modi
(Director)
(DIN: 00522546)



Mr. Milind Ravi
(Director)
(DIN: 08694140)

Place: Hyderabad
Date: 30 September 2022

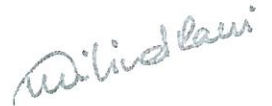
NOTES:

1. The Notice of AGM is being sent to all the members, whose name appear on the Register of Members on 11 September 2022.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
3. The instrument appointing the proxy should be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting. Corporate members are requested to send a duly certified copy of Board resolution authorizing their representative(s) to attend the AGM.
4. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company during office hours on all working days, except Saturday/ Sunday and other holidays, between 10.00 a.m. and 2.00 p.m. up to the date on which AGM will be held.

By order of the Board of Directors
For Dr. N.R.K. Bio-Tech Private Limited



Mr. Soham Modi
(Director)
(DIN: 00522546)



Mr. Milind Ravi
(Director)
(DIN: 08694140)

Place: Hyderabad
Date: 30 September 2022

DIRECTORS' REPORT

To,

The Members of **Dr. N.R.K. Bio-Tech Private Limited**

Your Directors are pleased to present the 17th Annual Report of the Company together with audited statement of accounts for the year ended March 31 2022.

1. Financial Results

The financial performance of the Company for the year ended 31 March 2022 is as under:

(Amount in Rs)

Particulars	Financial Year	
	2021-22	20-21
Income from sales	-	-
Other Income	-	-
Total Revenue	-	-
Total Expenditure	16,95,516	40,50,464
Prior period income	-	-
Profit before taxes	(16,95,516)	(40,50,464)
Taxation (Net)	-	-
Deferred tax	36,15,219	7,63,680
Net Profit/ (Loss) for the year	19,19,704	(48,14,144)

2. Review of Operations & Performance of the Company

The Company has reported total profit of Rs. 19,19,704/- (Nineteen Lakhs Nineteen Thousand Seven Hundred and Four Rupees Only) for the current year. The Directors are working hard to upgrade the performance of the company and ensure a better performance in the upcoming years.

3. Dividend

In order to conserve resources, your directors do not propose any dividend for the year.

4. Future outlook

The strategies and plans worked out will position your Company to emerge as a major player with a diverse portfolio and products and effectively serve its mission.

5. Holding/ Subsidiary company

The Company does not have any Holding company and/ or Subsidiary company during the year ended 31 March 2022.

6. Particulars of Loans given, Investments made, Guarantees given and Securities provided

The company has not given any loan, guarantees or securities and made no investments during the year under review.

7. Particulars of contracts and arrangements

All contracts or arrangements or transactions entered by the Company with related parties shall be in the ordinary course of business and were on arms' length basis. However, there are no such contracts or arrangements or transactions during the year ended 31 March 2022.

The particulars of contract, arrangement and transaction with the related parties during the year ended 31 March 2022 is set out in Form AOC-2 in Annexure I and forms part of this Report.

8. Directors

S. No	Name of Director	No of board meetings attended during FY 2022	Whether attended last AGM held on 30 November 2021	No. of directorships in other public companies	No. of committee positions in other public companies	Directorship in other entities
1	Milind Ravi	5	NA	Nil	Nil	1. RX Propellant Private Limited 2. GVRX Facilities Management Private Limited 3. RXP Facilities Management Private Limited 4. Genome Valley Pharma Parks and Incubators Private Limited
2	Soham Modi	5	NA	Nil	Nil	1. Modi Housing Private Limited 2. Summit Housing

						Private Limited 3. GVRX Facilities Management Private Limited 4. Modi Properties Private Limited 5. JMK GEC Realtors Private Limited 6. GVSH Manufacturing Facilities Private Limited 7. SDNMKJ Realty Private Limited 8. GV Discovery Centers Private Limited 9. GV Research Centers Private Limited 10. Modi & Modi Realty Hyderabad Private Limited 11. Crescentia Labs Private Limited
3	Anand Kumar Bhashyakarla	5	NA	Nil	Nil	Nil

9. Board Meetings

During the financial year 2021-22, the board met 5 times i.e., on 27 May 2021, 24 June 2021, 13 September 2021, 28 January 2022 and 26 March 2022. The necessary quorum was present for all the meetings.

10. Material changes and commitment if any affecting the financial position of the company occurred between the end of the financial year to which this financial statement relate and the date of the report

No such material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relates on the date of this report.

11. Directors' Responsibility Statement

Pursuant to the requirement under Section 134(5) of the Companies Act, 2013, your Directors confirm as under:

1. That in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures.
2. That the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period.
3. That the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
4. That the Directors had prepared the annual accounts on a 'going concern' basis.
5. They have laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and operating effectively.
6. That the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.

Based on the framework of internal financial controls and compliance system established and maintained by the Company, the Board is of the opinion that the Company's internal financial controls were adequate and effective during the FY 2021-22.

12. Internal Control Systems

The Company's internal control systems are commensurate with the nature of its business and the size and complexity of its operations. These are routinely tested and certified by the Company's Auditors.

13. Change in the nature of business

There is no change in the nature of business of the Company from the end of the last financial year.

14. Fraud Reporting

In terms of provision of section 134(3)(ca), during the year under review, there was no case of offence of fraud detected by Auditors under sub-section (12) of section 143 other than those which are reportable to Central Government.

15. Internal Financial Control

The Board has adopted policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, safeguarding of its assets, prevention and detection of fraud, error reporting mechanisms, accuracy and completeness of accounting records, and timely preparation of reliable financial disclosures. We accept the responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting.

16. Statutory Auditor & Audit Report

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, Laxminiwas & Co, Chartered Accountants (Firm No. 011168S), Vijay Singh (Membership No.), the Statutory Auditor of the Company had been appointed in the Extraordinary General Meeting to fill the casual vacancy and hold the office till the conclusion of Seventeenth Annual General Meeting.

The Board at their meeting held on 30th September 2022 has proposed the appointment of Laxminiwas & Co, Chartered Accountants (Firm No. 011168S), who have given their consent and willingness to be appointed as Auditors of your Company, for a period of five years till the conclusion of Twenty Second Annual General Meeting, at a remuneration as may be mutually agreed between the Board of Directors and Statutory Auditor, subject to approval of the members of the Company at the ensuing AGM.

The Report given by the Auditors on the Financial Statements of the Company forms part hereof. There were no fraud transactions reported by the Statutory Auditors of the Company.

Auditor did not make any qualification or adverse remark in the report regarding financial statements. Therefore, there is no need for any clarification or any comment on Auditors report.

17. Conservation of energy, Technology absorption, Foreign exchange earnings and outgo

Information on Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo required to be given pursuant to Section 134(3)(m) of the Companies Act, 2013 is given below:

- Conservation of energy - NA
- Technology absorption - NA
- Research and Development - Nil
- Foreign exchange earnings and outgo - Nil

18. Risk Management

The Board of Directors of the Company has designed Risk Management Systems and Guidelines to avoid events, situations or circumstances which may lead to negative consequences on the Company's businesses and define a structured approach to manage uncertainty and to make use of these in their decision-making pertaining to all business divisions and corporate functions. Key business risks and their mitigation are considered in the annual/strategic business plans and in periodic management reviews.

19. Revision of Financial Statements

There was no revision of the financial statements for the year under review.

20. Declaration by an Independent Director(s) and re-appointment, if any

The act and rules pertaining to appointment and declarations to be received from Independent Directors do not apply to the Company.

21. Remuneration Policy

As the company is not a listed or a public Company, the provisions of Nomination and Appointment of Remuneration committee are not applicable.

22. Changes in Share Capital

During the year there is no change in authorized or paid-up capital of the Company.

23. Corporate Social Responsibility

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

24. Vigil Mechanism

The Company is not required to establish Vigil Mechanism as required under Section 177 (9) of the Companies Act, 2013.

25. Deposits

The Company has not accepted any deposits from public during the year and as such, no amount on account of principal or interest on deposits from public was outstanding as on the date of the balance sheet.

26. Particulars of Employees

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

27. Disclosure under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

The provision of the aforementioned act is not applicable as the company is not having 10 or more employee.

28. Extract of Annual Return

Extract of the Annual Return for the financial year ended 31st March 2022, pursuant to the provisions of Section 134(3)(a) of the Companies Act, 2013 is set out in Annexure 2 and forms part of this Report.

29. Disclosure of Orders passed by Regulators or Courts or Tribunal

No orders have been passed by any Regulator or Court or Tribunal which can have impact on the going concern status and the Company's operations in future.

30. Acknowledgments

Your Directors wish to place on record their appreciation for the co-operation and continued support extended to the Company by the Financial Institutions, Banks & by all the concerned Government Departments. Your Directors also like to express their gratitude to the Employees and Shareholders of the Company for their continued support.

By order of the Board of Directors
For Dr. N.R.K. Bio-Tech Private Limited



Mr. Soham Modi
(Director)
(DIN: 00522546)



Mr. Milind Ravi
(Director)
(DIN: 08694140)

Place: Hyderabad
Date: 30 September 2022

FORM NO. AOC 2

Particulars of contracts /arrangements entered with Related Parties

(Pursuant to clause (h) of sub-section (3) of section 134 of the Companies Act, 2013 read with rule 8(2) of the Companies (Accounts) Rules, 2014 — in Form AOC-2)

Particulars of contracts/ arrangements entered into by the company with related parties referred to in sub-section (I) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto:

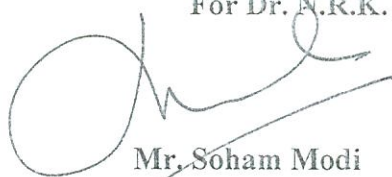
1. **Details of contracts or arrangements or transactions not at arm's length basis**

The Company has not entered into any contract/ arrangement with its related parties which is/are not at arm's length during financial year 2021-22.

2. **Details of material contracts or arrangement or transactions at arm's length basis**

S No.	Name of Related Party (Nature of Relationship)	Nature of contracts/arrange ments/ transactions	Duration of contract	Terms of contract value	Amount in Rs.
NIL					

By order of the Board of Directors
For Dr. N.R.K. Bio-Tech Private Limited



Mr. Soham Modi
(Director)
(DIN: 00522546)



Mr. Milind Ravi
(Director)
(DIN: 08694140)

Place: Hyderabad
Date: 30 September 2022

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31 March 2022

(Pursuant to section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014)

A. REGISTRATION & OTHER DETAILS:

(i)	CIN	U45100TG2004PTC044950
(ii)	Registration date	23 December 2004
(iii)	Name of the company	DR. N.R.K. Bio-Tech Private Limited
(iv)	Category/sub-category of the company	Company limited by Shares/ Indian Non-Government company
(v)	Address of the Registered office & contact details	TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Malkajgiri District, Hyderabad, Telangana-500078
(vi)	Whether listed company	No
(vii)	Name, address and contact details of the Registrar and transfer agent, if any	NA

B. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10% or more of the total turnover of the company shall be stated)

S No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
(i)	Manufacture of pharmaceuticals, medicinal chemical and botanical products	2100	100

C. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

(The Company has no Holding company, Subsidiary company and/ or Associate company during the year ended 31 March 2022)

D. SHAREHOLDING PATTERN

(Equity Share capital Break up as % to total Equity)

i. Category-wise Share Holding

Category of shareholders	No. of shares held at the beginning of the year i.e., 1 April 2021				No. of shares held at the end of the year i.e., 31 March 2022				% change during the year
	D e m a t	Physica l	Total	% of Total shares	D e m a t	Physica l	Total	% of Total shares	
A. Promoters									
1. Indian									
1. Individual /HUF	-	2,50,000	2,50,000	100%	-	1,87,500	1,87,500	75%	(25%)
2. Central Govt.or State Govt.	-	-	-	-	-	-	-	-	-
3. Bodies Corporate	-	-	-	-	-	62,500	62,500	25%	25%
4. Bank/FI	-	-	-	-	-	-	-	-	-
5. Any other	-	-	-	-	-	-	-	-	-
Subtotal: (A)(1)	-	2,50,000	2,50,000	100%	-	2,50,000	2,50,000	100%	-
2. Foreign									
1.NRI- Individuals	-	-	-	-	-	-	-	-	
2.Other Individuals	-	-	-	-	-	-	-	-	
3.Bodies Corp.	-	-	-	-	-	-	-	-	
4.Banks/FI	-	-	-	-	-	-	-	-	
5.Any other	-	-	-	-	-	-	-	-	
Subtotal:	-	-	-	-	-	-	-	-	

1. Individual shareholders holding nominal share capital upto Rs.1 lakh	-	-	-	-	-	-	-	-	-
2. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
3. Others (specify)	-	-	-	-	-	-	-	-	-
Subtotal: (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs& ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	2,50,000	2,50,000	100%	-	2,50,000	2,50,000	100%	-

ii. Shareholding of Promoters

S.No	Name of Shareholder	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year		
		No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares
1	J. Naga Govardhan Kumar	1,25,000	50%	-	-	-	-	(1,25,000)	50%	-
2	V. Ramesh Kumar Raju	1,25,000	50%	-	-	-	-	(1,25,000)	50%	-
3	Modi Properties Pvt. Ltd.	-	-	-	46,875	19%	-	46,875	19%	-
4	JVRX Asset Management Pvt. Ltd.	-	-	-	15,625	6%	-	15,625	6%	-
5	N Kiran Kumar	-	-	-	31,250	13%	-	31,250	13%	-
6	N Krishna Veni	-	-	-	31,250	13%	-	31,250	13%	-

7	K Venkata Narsimha Murthy	-	-	-	31,250	13%	-	31,250	13%	-
8	K Vijay Bhaskar	-	-	-	31,250	13%	-	31,250	13%	-
9	B Anand Kumar	-	-	-	31,250	13%	-	31,250	13%	-
10	K Venkata Nagabhush nam	-	-	-	31,250	13%	-	31,250	13%	-

iii. Change in Promoter's Shareholding (please specify, if there is no change)

S. No	Name of Shareholder	Shareholding during the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year					
1.	J. Naga Govardhan Kumar (Director and Promoter)	1,25,000	50%	1,25,000	50%
2.	V. Ramesh Kumar Raju (Director and Promoter)	1,25,000	50%	2,50,000	100%
	Decrease in Shareholding	100%		100%	
At the end of the year					
1.	Modi Properties Pvt. Ltd.	46,875	19%	46,875	19%
2.	JVRX Asset Management Pvt. Ltd.	15,625	6%	62,500	25%
3.	N Kiran Kumar	31,250	13%	93,750	37.5%
4.	N Krishna Veni	31,250	13%	1,25,000	50%

5.	K Venkata Narsimha Murthy	31,250	13%	1,56,250	62.5%
6.	K Vijay Bhaskar	31,250	13%	1,87,500	75%
7.	B Anand Kumar	31,250	13%	2,18,750	87.5%
8.	K Venkata Nagabhushnam	31,250	13%	2,50,000	100%

iv. Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and holders of GDRs and ADRs):

NIL

v. Shareholding of Directors and Key Managerial Personnel:

S. no	Shareholding of each Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Transactions during the year		Cumulative shareholding at the end of the year	
		No. of shares	% of total shares of the company	Date of transaction	No. of share	No. of shares	% of total shares of the company
At the beginning of the year							
1.	J. Naga Govardhan Kumar	1,25,000	50%		-	-	-
2.	V. Ramesh Kumar Raju	1,25,000	50%		-	-	-
3.	B Anand Kumar	-	-	24 June 2021	31,250	31,250	13%

E. INDEBTEDNESS

		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
(i)	Principal Amount	2,94,59,404	1,68,25,000	-	4,62,84,404
(ii)	Interest due but not aid	-	-	-	-
(iii)	Interest accrued but not due	-	-	-	-
(iv)	Interest and TDS amount net	-	-	-	-
Total i+ii+iii		2,94,59,404	1,68,25,000	-	4,62,84,404
Change in Indebtedness during the financial year					
- Additions		-	6,43,40,000	-	6,43,40,000
- Reduction		(2,62,16,000)	-	-	(2,62,16,000)
Net Change		(2,62,16,000)	6,43,40,000	-	3,81,24,000
Indebtedness at the end of the financial year					
(i)	Principal Amount	32,43,000	8,11,65,000	-	8,44,08,000
(ii)	Interest due but not paid	-	-	-	-
(iii)	Interest accrued but not due	-	-	-	-
(iv)	Interest and TDS amount (net)	-	-	-	-
Total (i+ii+iii)		32,43,000	8,11,65,000	-	8,44,08,000

F. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

a) Remuneration to Managing Director, Whole Time Director and/or Manager:

-----NIL-----

b) REMUNERATION TO OTHER DIRECTORS:

-----NIL-----

By order of the Board of Directors
For Dr. N.R.K. Bio-Tech Private Limited



Mr. Soham Modi
(Director)
(DIN: 00522546)



Mr. Milind Ravi
(Director)
(DIN: 08694140)

Place: Hyderabad
Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,
The Board of Directors
DR. N.R.K. Bio-Tech Private Limited
Plot no.11, Sno.230 to 243,
TSIIC Industrial Development Area,
Turkapally, Medchal-Malkajgiri District
Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, Soham Satish Modi, son of Satish Modi, authorized representative of Modi Properties Private Limited resident of Plot no.280 Road no.25, Jubilee Hills Hyderabad - 500033, holding 46,875 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078, India at shorter notice.

Signature



For Modi Properties Private Limited

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, N. Kiran Kumar, son of N. Madhusudhan Reddy, resident of 5-11-233, Plot No. 275, Venkateshwara Nagar, Near Mother Theresa High School, Ameerpet, Moula ali, R.R Dist, Hyderabad, Andhra Pradesh - 500040, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana - 500078, India at shorter notice.

Signature



Name: N Kiran Kumar

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, N. Kiran Kumar, son of N. Madhusudhan Reddy, resident of 5-11-233, Plot No. 275, Venkateshwara Nagar, Near Mother Theresa High School, Ameerpet, Moula ali, R.R Dist, Hyderabad, Andhra Pradesh - 500040, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana -- 500078, India at shorter notice.

Signature



Name: N Kiran Kumar

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, N. Krishna Veni, W/o N. Jaichander, resident of 7-1-277/353-53/C LIGH, Sanjeeva Reddy Nagar Colony, SR Nagar, Ameerpet, Sanjeeva Reddy Nagar, Hyderabad, Andhra Pradesh - 500038, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078, India at shorter notice.

Signature

N. Krishna Veni.

Name: N Krishna Veni

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, N. Krishna Veni, W/o N. Jaichander, resident of 7-1-277/353-53/C LIGH, Sanjeeva Reddy Nagar Colony, SR Nagar, Ameerpet, Sanjeeva Reddy Nagar, Hyderabad, Andhra Pradesh - 500038, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078, India at shorter notice.

Signature

N. Krishna Veni

Name: N Krishna Veni

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, K. Venkata Narasimha Murthy, son of K V Rama Rao, resident of Plot No. 48, Sridhamam, 1st floor, Sri chakra enclave, Sainikpuri, Hyderabad, Telangana - 500094, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana - 500078, India at shorter notice.

Signature



Name: Venkata Narasimha Murthy

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, K. Venkata Narasimha Murthy, son of K. V Rama Rao, resident of Plot No. 48, Sridhamam, 1st floor, Sri chakra enclave, Sainikpuri, Hyderabad, Telangana - 500094, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078, India at shorter notice.

Signature



Name: Venkata Narasimha Murthy

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, K. Vijaya Bhasker Reddy, son of K. Penta Reddy, resident of 52, Jalavayu vihar colony, opp. KPHB Colony, Kukatpally, Tirumalagiri, Jntu Kukatpally, Hyderabad, Andhra Pradesh - 500085, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078, India at shorter notice.

Signature



Name: K Vijay Bhaskar

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, K. Vijaya Bhasker Reddy, son of K. Penta Reddy, resident of 52, Jalavayu vihar colony, opp. KPHB Colony, Kukatpally, Tirumalagiri, Intu Kukatpally, Hyderabad, Andhra Pradesh - 500085, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana - 500078, India at shorter notice.

Signature



Name: K Vijay Bhaskar

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, B. Anand Kumar, son of B. Narasimha Ramulu, resident of Jai Sai Nilayam, Plot No. 869, H.No. 37-18/869, Defence Colony, 5th Avenue Bakery, Sainikpuri Post, Malkajgiri, Hyderabad, Andhra Pradesh - 500094, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078, India at shorter notice.

Signature



Name: B Anand Kumar

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,

The Board of Directors

DR. N.R.K. Bio-Tech Private Limited

Plot no.11, Sno.230 to 243,

TSIIC Industrial Development Area,

Turkapally, Medchal-Malkajgiri District

Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, B. Anand Kumar, son of B. Narasimha Ramulu, resident of Jai Sai Nilayam, Plot No. 869, H.No. 37-18/869, Defence Colony, 5th Avenue Bakery, Sainikpuri Post, Malkajgiri, Hyderabad, Andhra Pradesh - 500094, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana -- 500078, India at shorter notice.

Signature



Name: B Anand Kumar

Date: 30 September 2022

MINUTES OF THE 17th ANNUAL GENERAL MEETING OF MEMBERS OF DR. N.R.K BIO-TECH PRIVATE LIMITED HELD ON 30 SEPTEMBER 2022 AT REGISTER OFFICE PLOT NO. 11, SURVEY NO.230 to 243, TSIC INDUSTRIAL DEVELOPMENT AREA, TURKAPALLY, MEDCHAL, MALKAJGIRI DISTRICT, HYDERABAD, TELANGANA – 500078.

Meeting commenced on 04:30 P.M and ended on 05:15 P.M.

Directors Present:

1. Mr. Soham Satish Modi
2. Mr. Milind Ravi
3. Mr. Anand Kumar Bhashyakarla

Chairman:

Mr. Soham Satish Modi with the consent of all the members was appointed as chairman of the meeting.

Quorum:

The Chairman noted that quorum of the members was present and declared the meeting was properly constituted and agenda of the meeting was taken up.

Confirmation by Members:

All the members who had attended the meeting confirmed their names.

Notice:

With the consent of the members present, the Notice convening the meeting was taken as read.

The Chairman informed the shareholders that the Auditors' Report on the Annual Accounts of the Company for the financial year ended 31st March 2022 did not contain qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company. He stated that in the terms of Section 145 of the Companies Act, 2013, only qualifications, observations or comments, mentioned in the Auditor's Report, which have any adverse effect on the functioning of the Company, were required to be read at the general meeting.



CHAIRMAN'S INITIAL

The Chairman informed the members that Register of Members, Register of Directors' Shareholding with other Statutory Registers, Financial Statements and Auditor Reports are kept open for inspection by the Shareholders at the venue and that the same are accessible during continuance of the meeting.

ORDINARY BUSINESS:

ITEM NO.1 ADOPTION OF FINANCIAL STATEMENTS AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS

The Chairman proposed and Milind Ravi present in the meeting seconded and the following resolution was passed as an ordinary resolution:

"RESOLVED THAT the Audited Financial Statement for the period ended 31st March 2022 Reports of Directors and Auditors attached thereto, be and are hereby received and adopted."

"RESOLVED FURTHER THAT any Board of Directors of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

ITEM NO. 2 APPOINTMENT OF STATUTORY AUDITOR:

The chairman proposed and Anand Kumar present in the meeting seconded and the following resolution was passed as an ordinary resolution:

"RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints Laxminiwas & Co, Chartered Accountants (Firm registration no. 011168S), as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of Twenty Two Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors of the Company.

RESOLVED FURTHER THAT any Board of Directors of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."



CHAIRMAN'S INITIAL

Vote of Thanks:

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a horizontal line and a small flourish.

Chairman

Place: Hyderabad

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,
The Board of Directors
DR. N.R.K. Bio-Tech Private Limited
Plot no.11, Sno.230 to 243,
TSIC Industrial Development Area,
Turkapally, Medchal-Malkajgiri District
Hyderabad, Telangana-500003, India

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, K Venkata Nagabhushnam, son of K. Venkata Ramesh, resident of 6-3-286/2, 3rd Road cross, Hastinapur colony, Sainikpuri, Tirumalagiri, Hyderabad, Telangana - 500094, holding 31,250 equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana - 500078, India at shorter notice.

Signature



Name: K Venkata Nagabhushnam

Date: 30 September 2022

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,
The Board of Directors
DR. N.R.K. Bio-Tech Private Limited
Plot no.11, Sno.230 to 243,
TSIC Industrial Development Area,
Turkapally, Medchal-Malkajgiri District
Hyderabad, Telangana-500003, India.

Subject: Consent to hold 17th Annual General Meeting at shorter Notice

I, K. Venkata Nagabhushnam, son of K. Venkata Ramarao, resident of 6-3-286/2, 3rd Road cross, Hastinapur colony, Samikpuri, Tirumalagiri, Hyderabad, Telangana - 500094, holding 31,250 Equity shares of Rs.10 each in the company, hereby give consent pursuant to provisions of Section 101(1) of the Companies act, 2013 to hold the 17th Annual General Meeting of the company scheduled to be held on 30 September 2022 at 04:30 pm at TSIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana - 500078, India at shorter notice.

Signature



Name: K Venkata Nagabhushnam

Date: 30 September 2022